

# ***Technology Advisory Committee***

## ***Meeting Agenda***

8<sup>th</sup> February 2007

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Barkley Gehring (Gehring Underground), Steve Ruble & Brenda Sullivan (City of Columbus), Kathy Sanders (TAC)

- I. Call to order
- II. Roll call
- III. Open issues
  - a) Gehring progress update - Brent Engle/Barkley Gehring - 10 minutes
  - b) Sub-committee updates - sub-committee leads - 10 minutes
- IV. Approval of minutes from last meeting - Chris Price/Kathy Sanders – 10 minutes
- V. New Business
  - a) Fiber RFP approval – Brent Engle – 30 minutes
  - b) Expectations of an Attorney – ideas generation – All – 30 minutes
  - c) Any other business
- VI. Adjournment